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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, June 17<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Whitney Phipps, Part-time Dispatcher to \$18.72 per hour effective June 28, 2020**

**Consider accepting resignation of Thomas Ackerson, County Engineering Tech, effective June 26, 2020**

**Consider status change for Alex Huss, from Full-time Dispatcher to PRN at \$17.68 per hour effective June 23, 2020**

**Review and place on file Sheriff's Office Report of Fees Collected for May 2020**

**Consider signing Boone County Drainage District #53 Main Tile Repair Specifications**

**Consider accepting only bid from Hooligans Hydrovac and Services for Drainage District #71 for \$4750.00**

**8:35 a.m. Russ Stevens, Building & Grounds  
RE: Departmental Update**

**9:00 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update  
Consider approval of Jailers wages for FY21  
Employee Handbook Updates**

**9:30 a.m. Tanner Scheuermann, Conservation  
RE: Departmental Update**

**10:00 a.m. John Grush, Boone County Community Services Director  
RE: Departmental Update  
Consider signing CICS Statement(s) of Understanding**

**10:30 a.m. Debi Pestotnik, Home Care Services  
RE: Consider signing 2021 Contracts for Public Health Nursing and Homecare Aide/Homemaker Services**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update  
Consider signing Fiscal Year 2021 Roadway Maintenance Agreement for Roads within Ledges State Park**

**11:30 a.m. Accept Completion Report for Drainage District #137  
Set date, time and place for Completion Hearing**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

**Thursday, June 18<sup>th</sup>, 2020**

**7:30 a.m. Central Iowa Workforce Development, Des Moines- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.